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Phone: 508 597 2400

Fax: 508 597 2499

Web: [www.amsacs.org](http://www.amsacs.org)

201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of  
Governor Baker's Executive Order Regarding  
Massachusetts Open Meeting Law and Social Distancing***

**Public Notice**

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

**BOARD OF TRUSTEES  
Governance Committee**

**will meet via remote participation**

**Wednesday, June 8, 2022  
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

**Agenda**

- Approve minutes from May 11, 2022
- New Candidate/Onboarding Checklist Review
- Board Membership and Officer Positions
- Procedure for when there are Multiple Board Officer Candidates
- Board Recruiting and LinkedIn Update
- Board Self-Assessment
- Other Business